

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 10, 2010**

Meeting called to order at 6:17 p.m. by John Keshick III,
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Commissioner
Vice-Chairman, Daugherty Johnson III; Treasurer, Phil Harmon;
Secretary, William McNamara.

Absent: Associate Commissioner, Emily Proctor

NRD Staff: NRD Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen
Lenart; Inland Fisheries Biologist, Max Field; and Administrative
Assistant, Debra S. Browne.

Absent: Inland Fishery Biologist Mentor, William Parsons; Wildlife
Biologist, Archie Kiogima.

Guests: Dexter McNamara, Tribal Vice-Chairman; Paul Barbeaux,
SSM Fisherman; Charles Schofield, LTBB Bells Fishery; James
Bransky, LTBB Tribal Attorney.

Public Comment: Opened 6:18 p.m.

Public Comment: Closed at 6:20 p.m.

NRC reviewed the Agenda.

**Motion made by Daugherty Johnson III, Vice-Chair, to adopt
the agenda as amended, William McNamara, Treasurer
supports.**

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

NRC reviewed the minutes of January 27, 2009.

**Motion made by William McNamara, Secretary, to approve the
Minutes of January 27, 2009 as corrected, Daugherty Johnson
III, Vice-Chair, supports.**

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

7:10 p.m. Paul Barbeaux departs meeting.

Directors Report – Doug Craven, Director

7:59 p.m. Chuck Schofield departs.

Motion made by William McNamara to approve the Directors Report as presented by Doug Craven, Director, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Break 8:12 p.m.

Meeting reconvened at 8:33 p.m.

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Daugherty Johnson III, Vice-Chair to approve the Conservation Enforcement Report as presented by Kevin Willis, Conservation Officer, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist – No Report

Motion made by Daugherty Johnson III, Vice-Chair to approve the Great Lakes Biologist Report as presented by Stephen Lenart, Great Lakes Biologist, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Inland Biologist Wildlife Report – Bill Parsons, Max Field

Motion made by Daugherty Johnson III, Vice-chair, to approve the Inland Wildlife Biologist Report as presented by Max Field, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Commissioner's Report – John Keshick III, Commissioner

9:05 Daugherty Johnson III departs meeting

Motion made by Phil Harmon, Treasurer, to approve Natural Resource Commissioner report as presented by John Keshick III, Commissioner, William McNamara, Secretary, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

9:21 p.m. James Bransky, LTBB Tribal Attorney arrived.

Motion made by William McNamara, to remain at 80 % tax exempt, Phil Harmon, Treasurer, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Motion made by Phil Harmon, to hold a captains meeting asap, Phil Harmon, Treasurer, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Motion made by Phil Harmon, to approve commissioners to receive a stipend, mileage, and per diem for the Annual Hunting and Fishing meeting to be held in June in Mt. Pleasant, MI, William McNamara, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Motion made by Phil Harmon, to approve commissioners to attend the Sturgeon Committee meeting to be held in, MI, William McNamara, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Motion made by Phil Harmon, to approve commissioners to NRC chair stipend and mileage for attendance at the appropriations and finance meeting that was held on Saturday 2-6-10, MI, William McNamara, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Public comment opened at 9:41 p.m.

Public comment closed at 9:42 p.m.

9:44 James Bransky departs meeting.

Motion made by William McNamara, Secretary, to adjourn the meeting at 9:53 p.m., Phil Harmon, Treasurer, supports.

3 Yes 0 No 2 Absent (Proctor, Johnson) 0 Abstained

Motion Carried

Next scheduled meeting will be held on February 10, 2010.

Approved:

William McNamara, Secretary

Date